

FACULTY BENEFITS MEETING
Minutes

October 2, 2013
SU 104, 3:15 PM

Attendance: Appended

Call to Order: After determining that a quorum was present, the meeting was called to order around 3:20 pm by Chair Kimberly Code. The agenda was adopted and the minutes from the September 4, 2013 meeting were approved.

Kimberly Code reported that 28 individuals attended the Faculty Benefit Development Awards Workshop held on September 9th and 10th.

Faculty Development Awards:

Subcommittee membership was reviewed.

The number of applicants, the charge and timeline was presented to the committee.

A brief presentation on how to access applications was presented along with a demonstration of how to complete the evaluation spreadsheet.

The committee was reminded of the confidentiality of subcommittee membership.

New Business:

None present at this time. One item of future business will be concerning clarification of Faculty Handbook language in regards to awarded FDAs and changing intended use. It was felt it is best to complete this year's FDA before addressing this issue.

Next Meeting:

- November 6, 2013 **SU 109 3:15 pm**

Respectfully Submitted

Debra Kasel

2013-2014 Faculty Senate Benefits Committee

Chair Kimberly Clayton-Code

Sign In Sheet

October 2nd 2013

SU 104

Please initial for attendance

Accountancy, Finance & Business Law	Duke Thompson
Advanced Nursing Studies	Karen Mutsch <i>KSM</i>
Allied Health	Debra Kasek <i>DK</i>
Visual Arts	Marc Leone <i>Marc Leone</i>
Biology	Chris Curran <i>Chris Curran</i>
Chase Law	Nancy Firak
Chemistry	KC Russell <i>KCR</i>
Communication	Brad Scharlott <i>Brad Scharlott</i>
Computer Science	Justin Smith <i>Justin Smith</i>
Construction Management	Ausbra McFarland <i>Ausbra McFarland</i>
Kinesiology & Health	Will Peveler <i>Will Peveler</i>
Teacher Education (chairperson)	Kimberly Clayton Code <i>KCC</i>
History & Geography	Eric Jackson <i>Eric Jackson</i>
Business Informatics	Xiaoni Zhang
English	Danielle Roemer <i>Danielle Roemer</i>
World Languages & Literature	Kajsa Larson <i>Kajsa Larson</i>
Mathematics	Jacqueline (Jackie) Wroughton <i>JW</i>
Management	Bertie Green
Marketing, Economics & Sports Business	Bridget Nickols <i>Bridget Nickols</i>
Music	Brant Karrick
Nursing	Pam Davis
Physics & Geology	Matthew Zacate <i>Matthew Zacate</i>
Political Science & Criminal Justice	Thomas Lambert <i>Thomas Lambert</i>
Psychological Sciences	George Manning
Counseling, Social Work & Leadership	Vanessa Hunn
Sociology/Anthropology/Philosophy	Joan Ferrante <i>Joan Ferrante</i>
Steely Library	Perry Bratcher <i>Perry Bratcher</i>
Theatre & Dance	Daryl Harris